

Committee Members

Todd Berch, Co Chair
Philip Pessina, Co Chair
Thomas Serra, Councilmatic Representative
Sebastian N. Giuliano, Councilmatic Representative
James Streeto, Councilmatic Representative
Joseph Bibisi
Dale Aldieri, WPCA Chairman
John Giuliano, WPCA Commissioner
John Parker
Tina Gomes
Marie Hurley, CCPD

Committee Staff

Director Guy Russo
Deputy Dir. Robert Young
Chief Eng. Joseph Fazzino
Asst. Chief Eng. Christopher Holden
Elise McDermott, Finance Dept.

**AGENDA
MATTABASSETT REGIONALIZATION BUILDING COMMITTEE
REGULAR MEETING
DECEMBER 30, 2014
7:00 P.M.**

82 BERLIN STREET, MIDDLETOWN, CT

Special Note: If you require a special accommodation for our meeting, please contact
Laura Runte, Specialist, at (860) 344-3497

1. Chair Calls Meeting to Order

2. Public Comments

3. Approval of Minutes

3.1 Regular Meeting November 25, 2014

4. Financial Reports

4.1 Budget Items Review/Approval

4.2 Bills/Payroll Review/Approval

A. CDR Maguire, Inc. Inv. #5 Force Main \$16,084.59

B. CDR Maguire, Inc. Inv. #1 Pump Station Bidding \$18,236.24

C. Suburban Stationers Inv. #3849204-0 \$6.63

D. Prime AE Group, Inc. Inv. #7 \$98,331.63

E. Northeast Remsco Inv. #5 \$2,453,327.19

F. Recording Secretary Payroll 7 hrs

4.3 Change Orders

A. CDR Maguire, Inc. Amendment #15 \$131,700

4.4 Transfers

4.4A Contingency to Engineering Design Phase FM,PS,WP \$131,700

4.4B Contingency to Property Acquisition \$1,250

5. Staff Updates

5.1 Sub Committee Report

5.1A Meeting CT DEEP

5.2 Correspondence

5.2A Letter from CDR Maguire Additional Design Fees 12/8/14

5.2B Response from City to CDR Maguire Additional Design Fees 12/16/14

5.3 Easement Acquisition

5.3A Approval Evan Noglow Appraiser for Easement Acquisition

5.3B Approval Legal Services for Easement Acquisition

6. Construction Updates

6.1 Force Main

7. Engineering Updates

7.1 Force Main

7.2 Pump Station

8. Old Business

9. New Business

10. Adjournment